

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held April 18, 2006, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the County's benefit plans to add language defining employees that have access to protected electronic health information to conform the County's health care spending account plans to current Federal laws and regulations that will be effective April 20, 2006.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Antonovich; Noes: None (Supervisor Burke being absent), the Board adopted the attached Ordinance No. 2006-0026 entitled, "An ordinance amending Title 5 - Personnel, of the Los Angeles County Code, relating to the County of Los Angeles Flexible Benefit Plan, the Choices Health Care Spending Account Plan, and the Local 660 Cafeteria Program." This ordinance shall take effect April 18, 2006.

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Attachment

Copies distributed:

Each Supervisor Sheriff Auditor-Controller Chief Administrative Officer Chief Information Officer County Counsel Director of Personnel